



AGENDA AND ITINERARY FOR BOARD MEETING

By Conference Call

February 27, 2020

7:00 AM: BOARD MEETING Call to Order

(D)iscussion/(A)ction:

- A. Welcome to those in attendance
- B. Adoption of proposed agenda (A)
- C. Public Forum; limit of 3-5 minutes per speaker
- D. Resignation of Cheryl Mermis (D)
- E. Authorization for ED to hire Cheryl Mermis as part time employee (A)
- F. Authorization for ED to hire replacement (A)
- G. Approval of salary range (A)
- H. Adjourn (A)

Future meeting 10:00 AM April 22 in Wamego, KS